



AGENDA
Land Conservation Committee
October 13, 2016 at 5:00 PM
HHS Building Room #1001
303 W. Chapel St.
Dodgeville, WI 53533

**Iowa
County
Wisconsin**

BUDGET POTENTIALLY 2 HOURS FOR MEETING

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to Order.
2	Roll Call.
3	Approve the agenda for this October 13, 2016 meeting.
4	Approve the minutes of the August 11th, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	APHIS Items.
7	SW Badger RC&D Update.
8	NRCS Update.
9	Farmland Preservation Report.
10	NMP & LWRM Report.
11	Tree Planting Plan for 2017.
12	WCA Dams Resolution and TP #15 Update.
13	2017 Workload Items.
14	LCD Grants Update.
15	DNR Rivers Grant Resolution & Application.
16	LCD Fees Resolution & Review.
17	2016 CREP Sign Up Report.
18	Revised 2017 LCD Budget.
19	LCD Staffing.
20	Other Business.
21	Motion to Set the Next Meeting Date and Adjourn.

Posting Verified by: your name or title Date: _____ Initials: _____

AGENDA NOTES

Call the Meeting to Order [Call to Order](#)

Roll Call [Action](#)

Approval of Agenda for this October 13th, 2016 meeting [Action](#)

Approval of the Minutes of August 11th, 2016 meeting [Action](#)

Report from Committee Members and an Opportunity for Members of the Audience to Address the Committee [Public Comment](#)

Open discussion.

APHIS Items (Dave Tarrell) [Action](#)

Set 2016 crop prices and approve 2017 budget.

SW Badger RC&D Report (Robert Bauer) [FYI/Action](#)

Update on Grazing Broker program and Annual Report (see enclosed).

NRCS (Andy Walsh) [FYI](#)

Andy Walsh to provide an update.

Farmland Preservation Report (Len Olson) [Action](#)

Update on conservation compliance progress, self-certification mailing, ownership entity & fee, etc (see enclosed).

NMP & LWRM Report (Rob Hemling) [Action](#)

Update on contracting, projects and approval of contracts since last meeting (see enclosed).

Tree Planting for 2017 [FYI/Action](#)

See enclosed information.

WCA Dams Resolution and TP #15 Update [FYI/Action](#)

Dams Ownership Options Resolution was passed at the WCA Conference. Iowa County received a recorded Affidavit (see enclosed) recorded at the Register of Deeds that DNR owns TP #15.

2017 Workload Items [FYI/Action](#)

See enclosed information.

LCD Grants Update FYI

See enclosed information.

DNR Rivers Grant Resolutions & Application Action

See mailing & preparation to match \$2,500.00 from 2017 budget.

LCD Fees Resolution & Review FYI/Action

See enclosed resolution.

2016 CREP Sign-Up Report FYI

See enclosed information.

Revised 2017 LCD Budget FYI/Action

See enclosed information.

LCD Staffing FYI/Action

Other Business FYI

Motion to Set the Next Meeting Date and Adjournment Time Action